

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS
7500 Odawa Circle
Harbor Springs, MI 49740

TRIBAL RESOLUTION # 042714-01

Supplemental Funding in the Amount of \$5624.00 to address
FY 2014 THPO/ NAGPRA Officer

WHEREAS, The Waganakising Odawak Nation, known as the Little Traverse Bay Bands of Odawa Indians, and its citizens are vested with inherent sovereignty and rights of self-governance; and

WHEREAS, The Little Traverse Bay Bands of Odawa Indians is a federally recognized Indian Tribe under Public Law 103-324, and is a party to numerous Treaties with the United States, the most recent of which are the Treaty of Washington of March 28, 1836 (7 Stat. 491) and the Treaty of Detroit of 1855 (11 Stat. 621); and

WHEREAS, The Little Traverse Bay Bands of Odawa Indians is governed by a Tribal Constitution adopted by the citizens of the Tribe on February 1, 2005;

WHEREAS, The Tribal Constitution directs the Tribal Government to "Promote the preservation and revitalization of Anishinaabemowin and Anishinaabe culture" and;

WHEREAS, To fulfill these duties and responsibilities, funding is needed to support the operations and services provided in WOS 2011-017 and WOS 2013-002

WHEREAS, In accordance with Waganakising Odawak Statute 2008-004 Process for Appropriations of Supplemental Funding, the Appropriations and Finance Committee reviewed information regarding FY14 budget shortfall for WOS 2011-017 WOS 2013-002 and resolution

WHEREAS, The Appropriations and Finance Committee passed a motion at to recommend to the Tribal Council an approval of supplemental funding in the amount of

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Secretary Shananaquet *JS*

\$5624.00 to cover budget shortfalls for previously unfunded programs including NAGPRA/ MACPRA Representative and Tribal Historic Preservation Office

THEREFORE, BE IT RESOLVED that the Little Traverse Bay Bands of Odawa Indians Tribal Council authorizes and supplements funding to the Executive Branch in the amount of \$5624.00 with funding to come from prior period funds.

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CERTIFICATION

As the Tribal Council Legislative Leader and Tribal Council Secretary, we certify that this Tribal Resolution was duly adopted by the Tribal Council of the Little Traverse Bay Bands of Odawa Indians at a regular meeting of the Tribal Council held on April 27, 2014 at which a quorum was present, by a vote of 8 in favor, 0 opposed, 0 abstentions, and 1 absent as recorded by this roll call:

	In Favor	Opposed	Abstained	Absent
Bill A. Denemy	<u>X</u>			
John W. Keshick III	<u>X</u>			
Beatrice A. Law	<u>X</u>			
Michael J. Naganashe	<u>X</u>			
Aaron Otto	<u>X</u>			
Winnay Wemigwase	<u>X</u>			
Marcella R. Reyes				<u>X</u>
Julia A. Shananaquet	<u>X</u>			
Regina Gasco Bentley	<u>X</u>			

Date: 4-27-14

Regina Gasco Bentley
Legislative Leader Regina Gasco Bentley

Date: 4-27-14

Julia Shananaquet
Secretary Julia A. Shananaquet

Received by the Executive Office on 4-28-14 by [Signature]

Pursuant to Article VII, Section D, Subsection 1 of the Little Traverse Bay Bands of Odawa Indians Constitution adopted on February 1, 2005, the Executive concurs in this action of the Tribal Council.

Date: 29 Apr 14
[Signature]
Fred Kiogima, Tribal Chairperson

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Secretary Shananaquet [Signature]